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## RESOLUTION

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RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE MAYORS' INSTITUTE ON CITY DESIGN, TO ATTEND AND PARTICIPATE IN THE 63RD NATIONAL SESSION OF THE MAYORS' INSTITUTE ON CITY DESIGN IN CHARLESTON, SOUTH CAROLINA FROM SEPTEMBER 23-25, 2015.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to city executive agencies; and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, the Mayors' Institute on City Design (MICD) has chosen Honolulu as one of eight cities to participate in the nation's preeminent forum for mayors to address city design and development issues; and

WHEREAS, through a letter dated July 1, 2015 (MM-95, 2015), the Office of the Mayor has submitted a request to the Council for acceptance of a gift valued at \$2,799.41 to cover the cost of round-trip airfare, hotel accommodations, ground transportation and meals for the Mayor to attend and participate in the 63<sup>rd</sup> National Session of the Mayors' Institute on City Design in Charleston, South Carolina from September 23-25, 2015; and

WHEREAS, the description and value of the gift is set forth in the Declaration of the Gift attached hereto as Exhibit A, and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift of travel expenses valued at \$2,799.41 from the Mayors' Institute on City Design that is more fully described in the above-mentioned letter from the Office of the Mayor; and



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## RESOLUTION

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BE IT FINALLY RESOLVED that a copy of this Resolution be transmitted to the Mayor.

INTRODUCED BY:

Ernest Martin (BR)

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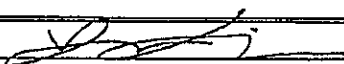
DATE OF INTRODUCTION:

July 6, 2015  
Honolulu, Hawaii

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Councilmembers

## City and County of Honolulu

<b>DECLARATION OF GIFT</b>	
<b>NAME OF DONOR</b>	Mayors' Institute on City Design (MICD)
<b>DONOR'S ADDRESS</b>	2101 L Street NW, Suite 550 Washington, DC 20037
<b>DONOR'S TELEPHONE</b>	(202) 463-1390
<b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>	
<p>The Mayor's Institute on City Design (MICD) desires to give the items described below to the Mayor of the City and County of Honolulu to attend the 63rd National Session of the Mayors' Institute on City Design in Charleston, South Carolina on September 23-25, 2015, to address city design and development issues, and explore design solutions that can improve the built environment for Honolulu.</p> <p>To carry out this purpose, on behalf of MICD, I hereby absolutely and without condition or reservation give, grant and convey the below description of gifts to the City and County of Honolulu.</p>	
<b>DESCRIPTION OF GIFT</b>	<b>VALUE</b>
<p>Estimated cost for round-trip airfare, accommodations and expenses:</p> <p>1 Round-trip airfare from Honolulu to Charleston, South Carolina</p> <p>Hotel accommodations for four nights (September 22-25, 2015)</p> <p>Ground transportation and other costs in Charleston, South Carolina</p>	<p>\$ 949.41</p> <p>\$ 1,300.00</p> <p>\$ 550.00</p>
<p><b>Total</b></p>	<p><b>\$ 2,799.41</b></p>
<p><b>Signature:</b> </p>	<p><b>Date:</b> 7.1.2015</p>
<p><b>Print Name:</b> Trinity Simons</p>	<p><b>Title:</b> Director, Mayors' Institute on City Design</p>

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

**RESOLUTION 15-196, CD1**

Introduced: 07/06/15

By: ERNEST MARTIN (BR)

Committee: ZONING AND PLANNING

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE MAYORS' INSTITUTE ON CITY DESIGN, TO ATTEND AND PARTICIPATE IN THE 63RD NATIONAL SESSION OF THE MAYORS' INSTITUTE ON CITY DESIGN IN CHARLESTON, SOUTH CAROLINA FROM SEPTEMBER 23-25, 2015.

Voting Legend: \* = Aye w/Reservations

07/23/15	ZONING AND PLANNING	CR-303 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN CD1 FORM.
08/05/15	COUNCIL	CR-303 AND RESOLUTION 15-196, CD1 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
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GLEN TAKAHASHI, CITY CLERK

  
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ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER